



**AF Bridgeport Academy
Board of Directors
Summer Retreat**

Zoom meeting
Wednesday, August 12, 2020
6:00 pm

- I. Call to Order
- II. Public Comment
- III. Approve Minutes
- IV. Discussion and Business
 - Discussion with Regional Superintendents
 - Board Chair Report
 - i. Review Annual Evaluation of Achievement First
 - ii. Complete Conflict of Interest Disclosure Statements
 - iii. Review and Approve Amended Amistad High School Cooperative Agreement
 - iv. Elect Leadership Slate
 - v. Committee Appointments
 - Amistad High School Committee
 - Finance Committee
 - Governance Committee
 - Principal Committee
 - Personnel Committee
- V. Adjourn



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AF Bridgeport Academy

Recommended Resolution

Resolution 1:

RESOLVED, the AF Bridgeport Academy Board of Directors hereby approves the meeting minutes from the following dates:

- May 21, 2020
- July 7, 2020
- July 14, 2020
- July 28, 2020
- August 3, 2020

Resolution 2:

RESOLVED, the AF Bridgeport Academy Board of Directors hereby accepts the updated Cooperative Arrangement Agreement by and between Achievement First Bridgeport Academy, Amistad Academy and Elm City College Preparatory for a term to commence July 1, 2020 and end on June 30, 2025.

Resolution 3:

RESOLVED, the AF Bridgeport Board of Directors hereby elects the following leadership slate for the 2020-21 fiscal year:

Dick Kalt, Chair
Mike Strambler, Vice Chair
Rajeev Lakra, Treasurer
Marlene Macaуда, Secretary



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